

No. C 80917

Annual Report Form
Due No Later Than November 30,

1997

2. Registered Agent and Office NOT A P.O. BOX

Return to:
 SECRETARY OF STATE
 700 WEST JEFFERSON
 PO BOX 83720
 BOISE, ID 83720-0080

NO FEE REQUIRED

** FINAL NOTICE **

1. Mailing Address - Please Correct, If Not Correct

PACIFIC COAST MINES, INC.
 TAX DEPT.
 26877 TOURNEY RD

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83701

3. Organized Under the Laws of:

CA 91355 1847

DE

C 80917

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors

Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)Office heldNameStreet or P.O. AddressCityStateZip

SEE ATTACHED

5.

6.

Signature

Name (Typed or
Printed) Maureen LennonDate 10/27/97Title Vice President/Sec.

ISSUED: 10-04-1997

2901

DO NOT TAPE OR STAPLE

Corporate Data as of July, 1997

PACIFIC COAST MINES, INC.

Incorporated in Delaware 1 Mar 73 as Iro Corporation; name changed to Pacific Coast Mines, Inc. 25 Aug 75

Delaware Registered Agent - The Corporation Trust Company

Delaware Registered Office - Corporation Trust Center, 1209 Orange Street, Wilmington, Delaware 19801

CAPITAL STOCK

Authorized - 100 shares of \$1.00 par value common

Issued - 100 shares of common

Holder - U.S. Borax Inc.

DIRECTORS

Ian L. White-Thompson, Chairman

Preston S. Chiaro

T. Scott Griffin

OFFICERS

Ian L. White-Thompson

-President

Preston S. Chiaro

-Vice President

Daniel S. Larsen

-Treasurer

Maureen Lennon

-Secretary

ANNUAL MEETING

First Thursday in March

BANK

Wells Fargo Bank